



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 11, 2021, at 10:00 a.m.
VIA ZOOM & LODGE ROOM
AGENDA**

This agenda is subject to adoption or amendment by vote of the Tribal Council

Join Zoom Meeting

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

Meeting ID: 997 0579 6129

Passcode: 1836

Call in numbers

1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #

1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

I. Opening Prayer

II. General Business

A. Call to Order

N. Champagne

B. Roll Call

J. Wolfe

C. Approval of Agenda

D. Tribal Council Minutes 6/4/21

III. Continuing Business

A. Grants & Contracts

Add: 1. Apply to MDHHS for CITPS-2021 Coronavirus Disease 2019 (COVID-19) Immunization Tribal Support 2021 **Tribal Ogema**
Application for COVID Immunization Grant.

B. Budget Modifications

1. Acceptance of contract funds from U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2021-__ in the amount of \$89,000
Acceptance of funds.

Tribal Ogema

C. Approval of Budgeted Expenditure

IV. Old Business-None Submitted

V. New Business

Updated A. Emergency Amendments to the Indian Preference in

J. Wolfe

Resolution: Employment Ordinance, Ordinance #15-600-02

Nitumigaabow Champagne

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0811-202

1st supplemental appropriation 2021-08 – 1st QTR

1st budget modification MB-2021-55

Emergency Amendments to address immediate need of Tribal members experiencing loss or gap in employment due to Global Pandemic or resultant economic conditions. These amendments shall be both adopted on an emergency basis and posted for Public Comment under the Administrative Procedures Act so that the proposed expansion of Preference will have immediate effect on employment practices including the hiring process for many key government positions that are currently posted. Amendments include clarifying application of preference scope of employment activities, clarifying the entities covered by the ordinance, amending the levels of preference application including the expansion of preference eligible classifications, updating definitions to assist in interpretation of the ordinance, and encoding a limited Waiver of Immunity with a limitation on timing and remedies for Tribal Court Review.

- B. Amending the Shoreline Project Task Force Members**
One current Shoreline Task Force member no longer serves on Tribal Council. This amendment to the Task Force fills that vacancy.

G. Di Piazza

- Add: C. Accepting Information Technology Restructuring Report & Adopting the One IT Restructure to Improve Efficiency and Coverage of the System and to be able to Adequately respond the IT challenges due to COVID-19 Pandemic**
To address emergent needs of the Tribe's IT Systems and Structure.

Nitumigaabow
Champagne

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 18, 2021
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update
- D. Public Comment Period

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

VII. Closed Session

- A. Tribal Council Closed Session Minutes None Submitted
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - a) 2020 Consent Decree Negotiations (Treaty Rights)
 - 2. Legal Updates

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- C. Bids & Contracts
 - D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
 - E. Litigation
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
 - F. Personnel
 - 1. Reforecast Budget
- VIII. Open Session
- A. Items moved from Closed to Open Session
- IX. Adjourn

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